



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

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RODNEY CHERSKY
COMMISSIONER POSITION NO. 1
OSCAR SILVA, JR.
COMMISSIONER POSITION NO. 2
ERIC BROUSSARD
COMMISSIONER POSITION NO. 3
BARRY PONDER
COMMISSIONER POSITION NO. 4

MAYRAGONZALES
CITY SECRETARY

ROBERT L. COLLINS
CITY ATTORNEY

NOTICE OF SPECIAL MEETING OF THE

GALENA PARK CITY COMMISSION

CITY COMMISSION MEETING AGENDA

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE GALENA PARK CITY COMMISSION TO BE HELD ON TUESDAY, JANUARY 30, 2018 BEGINNING AT 6:00 P.M. AT CITY HALL COUNCIL CHAMBERS, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

ORDER OF BUSINESS

- I. CALL MEETING TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON DECEMBER 19, 2017**
- V. CONSIDERATION AND POSSIBLE APPROVAL OF THE ACCOUNTS PAYABLE THROUGH JANUARY 30, 2018**
- VI. CONSIDERATION AND POSSIBLE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GALENA PARK AND FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION, INC. CONCERNING GRANT TO PURCHASE FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT IN THE AMOUNT OF \$31,450.00**
- VII. CONSIDERATION AND POSSIBLE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GALENA PARK AND WINNIE COMMUNITY HOSPITAL, LLC DBA RICELAND MEDICAL CENTER CONCERNING THE LEASE OF THE CITY BUILDING LOCATED AT 2124 CLINTON DRIVE FOR THE PURPOSE OF A HEALTH CLINIC**
- VIII. CONSIDERATION AND POSSIBLE APPROVAL OF THE FULL-TIME EMPLOYMENT OF CYNTHIA JIMENEZ AS POLICE OFFICER- POLICE DEPARTMENT**
- IX. CONSIDERATION AND POSSIBLE APPROVAL OF THE QUARTERLY INVESTMENT REPORT ENDING DECEMBER 31, 2017**
- X. REPORT BY CITY ATTORNEY ON FINANCIAL INVESTIGATION**
- XI. COMMENTS BY PUBLIC FOR UP TO A THREE MINUTE PERIOD- PER POSTED PROCEDURES AND RULES- ANY PERSON WHO MAKES A PERSONAL INSULT OR USES DEROGATORY TERMS WILL FORFEIT THE REMAINDER OF THEIR THREE MINUTE PERIOD**

XII. ADJOURNMENT

THIS FACILITY IS WHEEL CHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 713-672-2556 OR FAX: 713-672-1840 FOR FURTHER INFORMATION. IN ACCORDANCE WITH THE TEXAS PENAL CODE SEC. 38.13 HINDERING PROCEEDINGS BY DISORDERLY CONDUCT, A PERSON COMMITS AN OFFENSE IF HE INTENTIONALLY HINDERS AN OFFICIAL PROCEEDING BY NOISE OR VIOLENT OR TUMULTUOUS BEHAVIOR OR DISTURBANCE. TEXAS PENAL CODE SEC. 42.05 DISRUPTING A MEETING OR PROCESSION STATES, A PERSON COMMITS AN OFFENSE IF, WITH INTENT TO PREVENT OR DISRUPT A LAWFUL MEETING OR PROCESSION, OR GATHERING, HE OBSTRUCTS OR INTERFERES WITH THE MEETING, PROCESSION OR GATHERING BY PHYSICAL ACTION OR VERBAL UTTERANCE.

CERTIFICATION

I HEREBY CERTIFY THAT THIS AGENDA WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, 77547 ON JANUARY 26, 2018 BY 5:00 P.M.



ANITA TORRES
ADMINISTRATIVE SECRETARY